

**TOWN/VILLAGE OF NORTHFIELD
BOARD OF TOWN SELECTMEN
BOARD OF VILLAGE TRUSTEES
BUDGET MEETING #9
Minutes of January 22, 2014**

- I. ROLL CALL.** Select Board Chair John Quinn III, Selectmen Chris Bradley, Brad Denny, Matthew Gadbois, and Kenneth W. Goslant. Trustee Chair Dennis Donahue, Trustees Kevin T. Beal, K. David Maxwell, and James R. Wilson (absent). Also present were Town Manager Robert Lewis, Acting Village Manager Stephen Fitzhugh, and Laurie Baroffio (Finance Director).

The meeting was called to order at 6:09 p.m.

- II. PUBLIC PARTICIPATION:** None.

III. BUDGET WORK SESSION.

Selectman Bradley noted that since Village Trustees have participated in the preparation of the FY 2014-2015 budget for the merged Town, he believes that the Village Trustees should be included in the final budget adoption vote. Motion by Selectman Bradley, seconded by Selectman Gadbois, to have the Village Trustees vote on the final budget. **Motion passed 8-0-0.**

The Joint Boards focused on the CIP portions of the budget in looking for possible places to make cuts. Management was directed to find further budget adjustments that would reduce the budget by a net amount in the vicinity of \$80,000.

At the conclusion of the budget deliberations, Trustee Maxwell suggested that all Town Selectmen and Village Trustees also come to the final budget meeting on January 23, 2014 with specific suggestions for further budget adjustments.

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Selectman Gadbois, seconded by Selectman Goslant, to adjourn. **Motion passed 8-0-0.**

The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Bradford Denny

Bradford Denny, Acting Clerk

These minutes were approved at the Joint Board Meeting of January 28, 2014.